

LONGPORT BOARD OF EDUCATION

Regular Meeting
September 28, 2017

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On September 2, 2017 written notice of this regular meeting was posted in Longport Borough Hall. On that same date written notice was sent to The Press and the Current.

The meeting of the Longport Board of Education was called to order by Mr. Tripician, Board President, in the Longport Borough Municipal Building, Longport, New Jersey, [Thursday, September, 28, 2017, 5:02 PM.](#)

MEMBERS PRESENT: Mr. Tripician, Mr. Schiavo, Mrs. Affanato

MEMBERS ABSENT: None

OTHERS PRESENT: T. Weeks, School Business Administrator, K. Miller, Solicitor

Mr. Tripician led all present in a flag salute.

Public Comment - None

Minutes of the Regular Meeting - August 17, 2017- Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the meeting held August 17, 2017.

Motion approve by roll call vote with all members voting yes.

Motion approved.

Board Secretary's Monthly Certification - Motion made by Mr. Schiavo, seconded by Mrs. Affanato, Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, that no major budgetary line item account the Board Secretary Monthly Certification that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A:22-8.1 -8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4. In accordance with N.J.A.C. 6A:23A-16.10, it is further certified that there are no changes in anticipated revenue amounts and sources for the month.

Motion approve by roll call vote with all members voting yes.

Motion approved.

Board of Education Monthly Certification- Motion made by Mr. Schiavo, seconded by Mrs. Affanato, the Board of Education Monthly Certification, that after review of the board secretary and treasurer monthly financial reports, in the minutes of the board each month that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion approve by roll call vote with all members voting yes.

Motion approved.

Treasurer's Report and Board Secretary's Report- August - Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to acknowledge receipt of the Treasurer's Report, Statement of Cash Receipts and Disbursements and the Board Secretary's report, which are in agreement.

Motion approve by roll call vote with all members voting yes.

Motion approved.

Bills, Payrolls, Transfers- Motion by Mrs. Affanato, seconded by Mr. Schiavo, to approve the Bills lists, Payrolls and Transfers:

September Bills	\$26,326.33
August Payrolls	\$1,829.27

Motion approve by roll call vote with all members voting yes.

Motion approved.

RESOLUTION TO CHANGE TO STATE OF NEW JERSEY UNEMPLOYMENT COMPENSATION FUND - Motion made by Mr. Tripician, seconded by Mr. Schiavo, to change from a district sponsored unemployment trust fund to the State of New Jersey Unemployment Compensation Trust Fund.

RESOLUTION

WHEREAS, the Longport Board of Education has maintained an Unemployment Trust fund, reimbursable option,

WHEREAS, the Longport Board of Education is desirous of reducing their exposure to economic instability;

WHEREAS, the Longport Board of Education will opt to the State of New Jersey Unemployment Compensation Trust Fund, financing option effective January 1, 2018;

THEREFORE, BE IT RESOLVED, the Longport Board of Education shall submit this resolution to the State of New Jersey, Department of Labor and Workforce Development opting to the Financing method of Unemployment Compensation Fund.

Motion approve by roll call vote with all members voting yes.

Motion approved.

Communications- All included in packet

Public Comment - None

Old Business - None

New Business- Enrollment reviewed and discussed budget impact.

Board Comment - Mr. Tripician reported on the Margate and Ocean City Board meetings.

Next meeting - Meeting, October 25, 2017 - Date changed

Motion to Adjourn - Motion by Mr. Schiavo, seconded by Mrs. Affanato to adjourn, 5:32 pm

Motion approve by roll call vote with all members voting yes.

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator
Board Secretary